

**Village of Buena Vista  
Minutes of the Regular Meeting  
1050 Grand Ave, Buena Vista  
February 27, 2024**

**PRESENT:**

Mayor	Gary McLennan
Councillor	Philip Thompson
Councillor	Steven Schultz

Administrator	Krista Manz
PW Foreman	Joel Neudeck

**Absent:**

Councillor	Chris Duke
Councillor	Mike Ziglo

**Call to Order:**

A quorum being present, Mayor McLennan called the meeting to order at 7:30p.m.

**Adoption of Agenda:**

**049/24** That Council approve the agenda as presented.

Motion: Cllr Thompson  
Second: Cllr Schultz

**Carried**

**Adoption of Minutes:**

**050/24** That the Minutes of Regular Council Meeting – February 13, 2024, be approved as a true record.

Motion: Cllr Thompson  
Second: Mayor McLennan

**Carried**

**Statement of Financial Activities:**

**051/24** That Council approve the Financials as presented.  
Bank Reconciliations Jan 1-31, 2024  
Public Works Payroll Feb 4 - Feb 17, 2024, \$5,790.71  
Admin Payroll Feb 16 – Feb 29, 2024 \$4,734.88

Motion: Cllr Thompson  
Second: Cllr Schultz

**Carried**

**Payment of Accounts:**

**052/24** That council approve the payments in the amount of \$22,352.52  
Cheques #10871 – #10875 Destroyed by printer  
Cheques #10876 - #10884 in the amount of \$10,798.06  
Online Banking Payments in the amount of \$11,248.32  
Credit Card Payments in the amount of \$306.14

Motion: Cllr Thompson  
Second: Cllr Schultz

**Carried**

**Staff and Council Reports:**

**053/24** That Council accept the CAO report as presented.

Motion: Cllr Thompson  
Second: Cllr Schultz

**Carried**

**054/24** That Council accept the Public Works Report as presented.

Motion: Cllr Thompson  
Second: Cllr Schultz

**Carried**

**Unfinished Business:**

**055/24** That Bylaw 02/24 A Bylaw of the Village of Buena Vista to Fix the Rates to be Charged for the Use of the Group Holding Tank in the Edgewood Subdivision be read a second time.

**Carried**

Motion: Cllr Schultz  
Second: Cllr Thompson

**056/24** That Bylaw 02/24 A Bylaw of the Village of Buena Vista to Fix the Rates to be Charged for the Use of the Group Holding Tank in the Edgewood Subdivision be read a third time and adopted.

**Carried**

Motion: Cllr Thompson  
Second: Cllr Schultz

**New Business:**

**057/24** That Council accept the List of Lands in arrears as presented, and to exclude from the list of lands, properties in which the amount of taxes in arrears does not exceed half of the immediately preceding year's tax levy. That Taxervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.

Motion: Cllr Schultz  
Second: Cllr Thompson

**Carried**

**Correspondence:**

- Community Policing Reports January 2024.
- Regina Beach & District Lions Club 45<sup>th</sup> Anniversary Invitation

All correspondence and information received and filed.

**Adjournment:**

**058/24**      That the meeting be adjourned at 7:53pm

Motion: Cllr Thompson

Second: Cllr Schultz

**Carried**

  
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Mayor Gary McLennan  
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Administrator Krista Manz